

## LYON COUNTY BOARD of SUPERVISORS

Lyon County Courthouse Phone 712-472-8517 206 S. 2<sup>nd</sup> Avenue, Ste. 205, Rock Rapids, IA 51246 Fax 712-472-2829

### September 8, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

Approve Board Minutes from August 25 and September 2, 2020

8:45 A.M. Possible Closed Session Per IA Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation and possible action.

Lyon County Snow Lyons – Request to use Rock Rapids Shop Parking at fairgrounds for Swap meet – Sept. 12

Resolution 2020-28 – Zoning fees

Resolution 2020-31 Transfer to Economic Development

Resolution 2020-32 Support of Lyon County Riverboat Foundation Grant applications

## County Economic Development Director – Steve Simons Northwest Iowa Regional Housing Trust Fund Letter –

Rezone application received – BMZ, Inc Mark Zomer to rezone from A1 to C1

Set Public Hearing for Rezone Application – Sept 22, 2020 8:45 A.M.

Set Public Hearing for Ordinance 2020-03 Zoning Map Amendment for BMZ, Inc rezone for Sept 22. 2020 at 8:55 AM

First Reading of Ordinance 2020-03 Zoning Map Amendment

Firearm Policy in light of HF2502

Cares Act Resolution 2020-33 – Submission to Local Government Relief Fund and FEMA for COVID 19 expenses

Vote Safe Iowa Initiative Grant Application - \$15,400 for Election related COVID 19 expenses

#### 10:00 A.M. Secondary Roads and Operations - Daryl Albertson, Lyon County Engineer

- Motorgrader quotes and possible action
- General Roads update

Larchwood City Law Enforcement Contract Flu Shots covered by County – Board decision Approval of claims Employment changes

**Board of Supervisors**: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2; Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

## Secretary to the Board / Lyon County Auditor – Jen Smit

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